

MANISTEE AREA PEG COMMISSION
MEETING MINUTES
June 16, 2004

A regular scheduled meeting of the Manistee Area PEG Commission was held on Wednesday, June 16, 2004 at 6:30 p.m. in the administrative conference room at Manistee High School, 525 Twelfth Street, Manistee, Michigan.

MEMBERS PRESENT: J. Mencarelli, K. Fenstermacher, J. Ball, L. Trucks, M. Tillotson, N. Leslie, I. Hayden

MEMBERS ABSENT:

OTHERS PRESENT: S. Scrimger, K. Brown

There was a motion by Trucks, seconded by Ball to accept the agenda as printed.

There was a motion by Ball, seconded by Trucks to accept the minutes of the April 21, 2004 meeting.
Motion passed 7-0

Executive Director Brown presented his report of activities.

There was a motion by Fenstermacher, seconded by Hayden to table discussion of the bylaws until the next meeting.
Motion passed 7-0

There was a motion by Leslie, seconded by Fenstermacher to approve payment of \$800 to the Executive Director for services from 5-10-04 through 6-6-04.
Motion passed 7-0

There was a motion by Leslie, seconded by Fenstermacher to approve payment of \$208.37 to the Executive Director for reimbursements.
Motion passed 7-0

There was a motion by Fenstermacher, seconded by Leslie to accept the LRSB grant as presented and forward it to the City for submission.
Motion passed 7-0

There was a motion by Tillotson, seconded by Fenstermacher to authorize the Executive Director to speak on behalf of the commission regarding matters of franchise fees to local governments.
Motion passed 7-0

There was a motion by Tillotson, seconded by Fenstermacher to accept the local preference policy with the preference amount of 3% changed to 10%.
Motion passed 7-0

It was agreed to hold the next meeting in the administrative conference room at Manistee High School on Twelfth Street. The date for the next meeting was set for July 21, 2004.

The meeting was adjourned at approximately 7:45 p.m..